

# Committee-of-the-Whole Minutes

Tuesday, May 15, 2012

**PRESENT:** Mayor Don Welvaert (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman Rick Meredith (*Ward 2*)  
Alderman Scott Raes (*Ward 3*)  
Alderman Ted Ronk (*Ward 4*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Sean Liddell (*Ward 7*)  
Alderman Stephanie Acri (*Alderman At-Large*)

**ABSENT:** Alderman Lori Turner (*Ward 5*)

**STAFF:** Lew Steinbrecher, City Administrator  
Maureen Riggs, City Attorney  
Tracy Koranda, City Clerk  
Ray Forsythe, Planning & Development Director  
Todd Slater, Acting Parks Recreation Director/Cemetery Manager  
Nate Scott, IT Manager  
Bryon Lear, Library Circulation & Systems Coordinator  
John Hitchcock, Police Lieutenant  
Todd Allen, Battalion Chief  
Ike Sederstrom, Deputy Fire Chief  
Kathy Carr, Finance Director  
Mike Waldron, Public Works Director  
Shawn Christ, Land Development Manager

**OTHERS:** Tim Moen, Ambulance Billing Services  
Barb Sandberg, Historic Preservation Commission  
Members of the Press

Mayor Welvaert called the meeting to order at 6:30 p.m. in Council Chambers.

## **Mayor's Board Appointments**

Mayor's reappointment of the following to the Fire & Police Commission for full, three-year terms to expire April 30, 2015: Scott Lohman & Robert Schwieder. A motion was made by Alderman Knaack to approve. Seconded by Alderman Raes. Motion passed unanimously.

Mayor's appointment of Leslie Stange-Crotty to the Moline Housing Authority Board to fill the unexpired term of Bill Bloom to expire July 31, 2015. A motion was made by Alderman Knaack to approve. Seconded by Alderman Raes. Motion passed unanimously.

## **Proclamation**

A Proclamation from the Moline Public Works Department to declare May 20-26, 2012, as "National Public Works Week."

A Proclamation from the United Neighbors to declare May 13-19, 2012, as "National Women's Health Week."

## **Agenda Items**

- 1. Ambulance Fee Recommendation.** (Kathy Carr, Finance Director) Staff met and consulted with Professional Billing Services to develop a recommendation to increase Moline ambulance fees that are

still reasonable as compared to other Quad City area ambulance services.

Base rate for basic life support fee:	from \$660.00 to \$670.00
Base rate for advance life support-1:	from \$660.00 to \$820.00
Base rate for advance life support-2:	from \$770.00 to \$1,060.00
Transport fee:	from \$11.00 per mile to \$16.00 per mile
Medical assessment & treatment without transport:	from \$110.00 plus supplies to \$260.00 plus supplies

The following fee will remain the same: Supplies charge is actual cost plus 10% restocking fee. A motion was made by Alderman Liddell to approve. Seconded by Alderman Raes. Motion failed with Alderman Knaack, Meredith, Ronk and Acri voting nay.

**2. Approval of the sale of City-owned property located at 2021 River Drive, Moline, to the Illinois Department of Transportation in the amount of \$141,000.** Mayor Welvaert requested a motion to delay the sale of the City-owned property located at 2021 River Drive, Moline, in order to allow the Historic Preservation Advisory Commission to seek additional funding. A motion was made by Alderman Knaack to approve postponing the sale of the property. Seconded by Alderman Ronk. Motion passed unanimously.

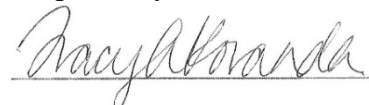
**3. Approval of private drive and address designations for the former KONE Court and KONE Inc. building and for the New KONE Centre.** Shawn Christ, Land Development Manager, explained that pursuant to the development of the new KONE Centre at 101 17<sup>th</sup> Street, Moline, KONE and its developer request the following changes for the private drives and address designations of both the new development and the former KONE, Inc. (Montgomery) property:

1. The former KONE, Inc. (Montgomery): change the name of the private drive from “KONE Court” to “Blackwell Boulevard” and change the property address from 1 KONE Court to 1 Blackwell Boulevard; and
2. The new KONE Centre: name the new private drive “KONE Court” and change the property address from 101 17<sup>th</sup> Street to 1 KONE Court.

A plat of survey showing the new KONE Centre private drive to be named KONE Court is included as an attachment to this item. The effective date of these changes will be July 1, 2012. A motion was made by Alderman Ronk to approve. Seconded by Alderman Raes. Motion passed unanimously.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk